

REGULAR MEETING OF THE LEE COUNTY BOARD OF COMMISSIONERS 106 HILLCREST DRIVE SANFORD, NORTH CAROLINA 27330

NOVEMBER 21, 2016 4 P.M.

AGENDA

CALL TO ORDER – Chair Amy Dalrymple

INVOCATION – Commissioner Oldham

PLEDGE OF ALLEGIANCE

- I. ADDITIONAL AGENDA
- II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
 - A. Minutes from the November 7, 2016 regular meeting (pages 1-8)
 - B. Minutes from the November 14, 2016 special called meeting (pages 9-12)
 - C. Tax Releases and Refunds for October 2016 (pages 13-18)
- **III. PUBLIC COMMENTS**
- IV. PRESENTATION OF RESOLUTIONS OF APPRECIATION Chair Dalrymple
- V. NEW BUSINESS
 - A. Abatement of Late List Penalty for Ryder Truck Rental Mary Yow (pages 19-31)
 - B. Purchase of Lift Equipped Vehicles for COLTS Debbie Davidson (pages 32-36)
 - C. Amendment to Library Ordinance (Sec. 14-41) Whitney Parrish (pages 37-44)
 - D. FY 2015-16 Financial Statement Presentation Lisa Minter (page 45)
 - E. Review of Low Wealth Funding for Board of Education Lisa Minter (page 46)
 - F. Budget Amendment # 11/21/16/06 Lisa Minter (pages 47-49)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending October 2016 Lisa Minter (pages 50-56)
- B. County Manager's Monthly Report for November 2016 John Crumpton (pages 57-106)
- C. Update on O.T. Sloan Pool John Crumpton (pages 107-110)
- D. Discussion in reference to meeting time for December 5, 2016 Commissioners meeting John Crumpton (page 111)

VII. COMMISSIONERS' COMMENTS

ADJOURN